

Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 00699 282155Z

65

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 JUSE-00 COME-00 EB-07 TRSE-00

CIAE-00 INR-07 NSAE-00 SS-15 NSC-05 H-02 SP-02 /048 W

----- 044844

R 281024Z APR 76

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 8113

LIMITED OFFICIAL USE NASSAU 0699

E.O. 11652: N/A

TAGS: PGOV PFOR BF

SUBJ: FOREIGN LAWS AND QUESTIONABLE PAYMENTS

REF: (A) STATE 094647 (B) NASSAU 1899

THE ANSWER TO QUESTION 2A RAISED IN REFTL (A) IS YES.
ANSWER TO ALL OTHER QUESTIONS B THROUGH F IS NO; THE
BAHAMAS HAS NO LEGISLATION COVERING DISCLOSURE.
TAYLOR

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, BRIBERY, MULTINATIONAL CORPORATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NASSAU00699
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760161-0933
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760411/aaaaajbc.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647, 76 NASSAU 1899
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 JUL 2004 by saccheem>; APPROVED <13 JUL 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN LAWS AND QUESTIONABLE PAYMENTS
TAGS: PGOV, PFOR, BGEN, EINV, BF
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006